

**WAUKESHA COUNTY MENTAL HEALTH CENTER  
MENTAL HEALTH ADVISORY COMMITTEE MEETING  
March 19, 2012  
Minutes**

**Present:**

Mary Madden (NAMI), Chair Troy Norman (Goodwill), Dennis Farrell (WCHHS) Board, Joan Sternweis (Clinical Services Manager), Corrine Gresen (WMH), Lisa McLean (Mental Health Association), Marybeth Vander Male (HIL), Danielle Birdeau (TSSU Supervisor), Terry Findlay (Consumer Advisor), and Maura McMahon (Public Defender's Office)

**Excused:**

James Hanover (Div. of Voc. Rehab.), Colleen Gonzalez (WCTC), Kathy Mack (Certified Peer Specialist), and Linda Cole (Friendships)

The meeting was called to order by Mary Madden at 1:35 pm.

**Educational Segment:** Discussion about committee membership. Suggestions included having an active consumer voice; individuals currently participating in services at the table and conducting a joint meeting with Comprehensive Community Services (CCS) several times a year. In our April meeting, plan to review current membership list, review bylaws and mission statement. Plan out future educational segments and utilize that as a recruitment mechanism. Suggestion made to meet at different locations, agencies and time. Consider doing a needs survey of providers of service; finding out from front line staff what their clients need that is not being provided?

**Review and Approval of February 13, 2012 Minutes:**

Dennis Farrell made a motion seconded by Corrine Gresen to approve the February 13, 2012 minutes as published. No discussion. All voted, unanimous. Approved.

**Board Liaison Report – Dennis Farrell**

Two public hearings are scheduled for the end of March. On March 27, 2012 4:30 – 6 at County Dept. of Transportation building there will be a Community Health Improvement Plan Program (CHIPPS) public hearing. Another public hearing regarding mental health services will be held March 29, 2012 at 7 pm at Expo Center. Afterwards the HHS board will meet on April 5 to discuss the information heard at the hearings. On April 9 the HHS board will have lunch with the county executive to provide him with information needed to help him formulate the budget.

**Sub-Committee Reports**

**1. Legislative – Dennis Farrell**

Dennis will talk with Sarah Spaeth about coming here to give us legislative updates.

**2. CCS Coordinating Committee – Mary Madden and Joan Sternweis**

Committee is working on two year plan for relicensing due in June 2012. CCS committee membership was renewed for the next three year period with a proper balance of consumers and providers. Committee is working on position descriptions for members, co chair and secretary positions which will all become appendixes to the CCS plan.

March 19, 2012

**3. COP Report – Joan Sternweis**

Waukesha County's COP plan has been approved by state. The COP plan was reviewed at the last meeting and the rate has been approved by the state. The plan is looking at primary COP uses for services to consumers currently in CSP program who have a service need for a particular type of support that is not covered on CCS benefit (i.e. supportive home care), we are using as a match for CRS programs.

Danielle Birdeau, TSSU supervisor, will be our new COP liaison and member to this committee.

**4. 2013 Unmet Needs – Joan Sternweis**

Will plan to review 2012 needs to give an update at next meeting.

**5. Peer Specialist Committee of Waukesha County – Terry Findlay**

Terry reported that they will turn over their meeting minutes to Karen Cooper for distribution to this committee. Committee is working on clarifying job roles, creating meeting agendas, listing goals and keeping track of progress. They will have voting in May to determine officers and information officer.

**Old Business**

HHS building ground breaking ceremony is scheduled for Wednesday, March 21, 2012.

CHIPPS invitation went out with recommendation to come and speak at public hearing.

**New Business**

None

**Other**

Mary Madden reported an OJA grant was awarded for \$49K for CIT training. The grant will help pay for the April class (currently has 21 officers registered) and also a September class which will leave some money leftover for CIP training for corrections and group home and shelter staff.

Next meeting scheduled for April 16, 2012 at 1:30 p.m.

A motion was made by Dennis Farrell and seconded by Mary Madden to adjourn the meeting. All voted, unanimous. Approved.

The meeting adjourned at 2:49 p.m.

Respectfully submitted,  
Karen Cooper, Recorder

Minutes were approved *Dennis Farrell* Date *May 21, 2012*

Remaining CCS Coordinating Committee 2012 meeting dates:

July 16              Nov 19

Sept 17